

DECLARATION

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: DRIVE MECHANISM FOR A BICYCLE TRANSMISSION ASSIST MECHANISM the specification of which XX is attached hereto or was filed on as Application Serial No. and was amended on (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119
			Yes No
			Yes No

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Date of Filing	Status
		Patented Pending Abandoned
		Patented Pending Abandoned

Full Name of Inventor 1	Last Name NANKO	First Name YOSHIAKI	Middle Name or Initial
Residence & Citizenship	City Sakai-shi	State/Foreign Country Osaka/Japan	Country of Citizenship Japan
Post Office Address	Post Office Address 2090-4-317, Fukaishimizu-cho	City Sakai-shi	State/Country Osaka/Japan
			Zip Code 599-8273
Full Name of Inventor 2	Last Name YAMANAKA	First Name MASAHIRO	Middle Name or Initial
Residence & Citizenship	City Izumisano-shi	State/Foreign Country Osaka/Japan	Country of Citizenship Japan
Post Office Address	Post Office Address 831-6, Nakasho	City Izumisano-shi	State/Country Osaka/Japan
			Zip Code 598-0002
Full Name of Inventor 3	Last Name TETSUKA	First Name TOSHIO	Middle Name or Initial
Residence & Citizenship	City Sakai-shi	State/Foreign Country Osaka/Japan	Country of Citizenship Japan
Post Office Address	Post Office Address 2090-4, Fukaishimizu-cho	City Sakai-shi	State/Country Osaka/Japan
			Zip Code 599-8273

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1 <i>Yoshiaki Nanko</i> YOSHIAKI NANKO	Signature of Inventor 2 <i>Masahiro Yamanaka</i> MASAHIRO YAMANAKA	Signature of Inventor 3 <i>Toshio Tetsuka</i> TOSHIO TETSUKA
Date <i>Dec. 25, 1999</i>	Date <i>Dec. 25, 1999</i>	Date <i>Dec. 25, 1999</i>

Attorney Docket No. SIC-99-036

JC583 U.S. PTO
09/474916



POWER OF ATTORNEY BY ASSIGNEE

Shimano, Inc. is the Assignee of the invention entitled: _____

DRIVE MECHANISM FOR A BICYCLE TRANSMISSION ASSIST MECHANISM,
the specification of which XX is attached hereto or _____ was filed on _____ as
Application No. _____.

Assignee hereby appoints the following attorney to prosecute this application and transact
all business in the Patent and Trademark Office connected therewith:

JAMES A. DELAND
Reg. No. 31,242

Direct Correspondence to:

JAMES A. DELAND
DELAND LAW OFFICE
2010 Crow Canyon Place, Suite 100
San Ramon, CA 94583
(925) 803-9980

SHIMANO, INC.

Date: Dec. 25, 1999

By: Kozo Kitagawa
(Signature)

Name: KOZO KITAGAWA
Title: Assistant Director, Patent and Trademark Department